

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 23, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2010...09-1118-001

LET THE RECORD SHOW: Sukie Scheetz, Director, Office of Management and Budget, provided an overview of the 2010 Annual Appropriations for the County of Clermont, Ohio. The 2010 General Fund total revenues are targeted at an estimated \$47.4M. The 2010 General Fund total appropriations are estimated at \$48.8M. Ms. Scheetz outlined various areas of expenses for the General Fund, including Criminal Justice, General Government, Judicial Services, Public Safety and Health & Human Services, and addressed the impact of the recommended appropriations relative thereto. She addressed open issues that the Board needs to anticipate for the General Fund for Fiscal Year 2010, as well as, major long term issues. The total Annual Appropriations for all funds for Fiscal Year 2010 are \$253.4 M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 211-09/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2010 AND ESTABLISHING THE 2010 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...09-1118-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **211-09** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2010, pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2010 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and further, to authorize the Office of Management and Budget to administer all transfer requests within the controlled groups as set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 212-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **212-09** resolving to approve payment to vendors listed on the General Ledger Distribution Report(s) presented by the County Auditor 11/20/09 in the revised total amount of **\$6,131,849.98** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 213-09/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **213-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 11/20/09 as reflected in the General Ledger Distribution Excerpt Report **in the amount of \$726.34** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF RESPONSIVE PROPOSALS HERETOFORE RECEIVED FOR THE ACQUISITION OF A COUNTY-WIDE WIRELESS BROADBAND DATA NETWORK FOR THE COUNTY OF CLERMONT, OHIO...09-0820-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the expiration date for the disposition of responsive proposals heretofore received on 09/24/09 for the acquisition of a County-Wide Wireless Broadband Data Network for the County of Clermont, Ohio, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, from Tuesday, November 24, 2009, until Friday, January 22, 2010, to provide additional time to properly evaluate the responsive proposals and for which timely consents have been obtained from those vendors that were selected to provide system demonstrations therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CONSTRUCTION CHANGE DIRECTIVE NUMBER 1 TO THE CONTRACT WITH VALOR CONSTRUCTION CO., INC. RELATIVE TO THE CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING EXPANSION AND REMODEL PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1029-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute

Construction Change Directive Number 1 to the Contract by and between the County of Clermont, Ohio, and Valor Construction Co., Inc., 1128 Ohio Pike, Amelia, Ohio 45102-9306 for the General Trades Contract for the Clermont County Communications Center Building Expansion and Remodel Project located within Batavia Township, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 10/07/09, which represent an increase in the amount of \$3,173.94 for a total adjusted contract price to date of \$966,013.67 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...09-1116-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of various levels of foster care and independent living services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/09 through 06/30/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH FREEZE UNDERGROUND, LLC. FOR PROJECT NUMBER 2008-04 RELATIVE TO THE VILLAGE OF NEWTONSVILLE STORM DRAINAGE/ROADWAY IMPROVEMENT PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2008...09-0520-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute Change Order Number 1 to the Contract with Freeze Underground, LLC., 10397 Pleasant Renner Road, Goshen, Ohio 45122, previously ratified by the Board of County Commissioners on 09/02/09, for Project Number 2008-04 relative to the Village of Newtonsville Storm Drainage/Roadway Improvement Project, in concert with the Community Development Block Grant Formula Program for Fiscal Year 2008, which represents an increase in the amount of \$38,850.00, for additions, deletions and/or modifications thereto as defined therein, for a total adjusted contract price to date of \$115,675.00, as well as, an extension of time of 45 calendar days for a revised completion date therefore of 12/16/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
EXECUTION OF CONTRACT FOR SERVICES WITH CUMMINS
BRIDGEWAY, LLC FOR THE REPAIR OF EMERGENCY
GENERATORS AT VARIOUS LIFT STATIONS FOR SAME...09-1116-
003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Stephen L. Knipp, Assistant Director of Operations and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and Cummins Bridgeway, LLC, 21810 Clessie Ct, New Hudson, Michigan 48165-8573 for the repair of emergency generators located at various lift stations in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$25,000.00, with said services to be completed within 60 days upon company’s receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...GRANT
OF PERMANENT EASEMENT WITH RIGHT OF RE-ENTRY FOR
REPAIR AND REPLACEMENT HERETOFORE GRANTED AND
CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT
NUMBER 651-0033 RELATIVE TO THE EDWILLA LIFT STATION
ELIMINATION AND AUDUBON LIFT STATION IMPROVEMENTS
PROJECT LOCATED IN UNION TOWNSHIP...09-1118-
003...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Permanent Easement with Right of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling any facilities that may be necessary for the supply of gas, water, electrical power, sewage and waste disposal, storm sewers or any other drainage facility, telephone, communications, cable television or other utilities on, over and across the property of the Grantor for Project Number 651-0033 relative to the Edwilla Lift Station Elimination and Audubon Lift Station Improvements Project located in Union Township, and to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment payable to J. Robert True, Clermont County Treasurer, in the amount of \$36.00 for the recording fees required relative thereto:

Grantor	Parcel Number	Compensation
Eastgate Baptist Church 717 Barg Salt Run Road	41-31-05F-162	Perm \$1,889.00

Cincinnati, Ohio 45244		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY JUVENILE COURT... OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) SUBGRANT AWARD FOR FISCAL YEAR 2010 FOR THE JABG PROGRAM ENTITLED DETENTION/CORRECTIONS PERSONNEL FOR SAME...09-1026-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Juvenile Accountability Block Grant (JABG) Subgrant Award from the Ohio Department of Youth Services, Bureau of Subsidies and Grants, 51 North High Street, 6th Floor, Columbus, Ohio 43215 for Subgrant Number 2009-JB-016-A111 for the JABG Program entitled Detention/Corrections Personnel, to be implemented by the Clermont County Juvenile Court, in the amount of \$11,813.00, with the required local match in the amount of \$1,313.00 to be provided from Reclaim Ohio Funds, for a total program budget of \$13,126.00, for the period of 01/01/10 through 12/31/10, pursuant to the terms and conditions set forth therein and in compliance with the grant application therefore ratified by the Board of County Commissioners on 10/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. RELATIVE TO PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR THE COUNTY OF CLERMONT, OHIO... 09-1113-001...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, and Thomas L. Blust, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher Risk Management Services Inc., MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113, entitled *Property & Liability Insurance Renewal Proposal* dated 11/10/09, as it relates to the purchase of property, casualty and liability insurance for the County of Clermont, Ohio, for the period of 12/31/09 through 12/31/10, at an annual premium of \$521,894.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE

THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Economic Development Andrew Kuchta DC# 09-1117-002	Ohio Economic Development Association	\$275.00	01/01/10 through 12/31/10
	International Economic Development Council	\$345.00	
Office of Economic Development Adele Evans DC# 09-1117-002	Ohio Economic Development Association	\$200.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts DC# 09-1117-007	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Two (2) Sharp AR-M237 Copiers S/N: 65020608 65020628	\$264.00 each, plus \$0.0132 per copy in excess of 19,800 copies each	12/05/09 through 12/04/10
Clermont County Common Pleas Clerk of Courts DC# 09-1117-008	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-450N Copier S/N 85044107	\$0.008 per copy in excess of 72,000 copies	01/06/10 through 01/05/11
Clermont County Common Pleas Court DC# 09-1118-004	Advantage Software 925 SE Central Parkway Stuart, Florida 34994	Computer Aided Transcription Program Tran Key S/N: 1943102319 Conv Key S/N: 465005635	\$595.00	12/03/09 through 12/02/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT TO THE FACILITY GOVERNING BOARD OF THE COMMUNITY-BASED CORRECTIONAL FACILITY AND PROGRAM...06-1107-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to re-appoint R. Daniel Hannon, Clermont County Public Defender, 10 South Third Street, Batavia, Ohio 45103 to serve on the Facility Governing Board of the Community-Based Correctional Facility and Program, for a term of three (3) years beginning 11/08/09 and ending 11/07/12, pursuant to and in compliance Section 2301.51 (E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...02-1211-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to re-appoint Marion Croswell, 159 North Second Street, Williamsburg, Ohio 45176, to serve on the Clermont County Public Library Board of Trustees for the term of 01/01/10 through 12/31/16, pursuant to Section 3375.22 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE PRESIDENT OF THE BOARD TO SERVE ON THE ADAMS-CLERMONT SOLID WASTE DISTRICT POLICY COMMITTEE FOR CALENDAR YEAR 2010...09-1117-003...DESIGNATED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the Designee for Commissioner Edwin H. Humphrey, President of the Board, on the Adams-Clermont Solid Waste District Policy Committee for Calendar Year 2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF PAUL BRAASCH AS THE CLERMONT COUNTY BOARD OF COMMISSIONERS REPRESENTATIVE TO THE EAST FORK LITTLE

**MIAMI RIVER WATERSHED COLLABORATIVE EXECUTIVE
COMMITTEE FOR FISCAL YEAR 2010...09-1117-006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to re-appoint Paul Braasch, Coordinator, Office of Environmental Quality, to represent the Clermont County Board of Commissioners on the East Fork Little Miami River Watershed Collaborative Executive Committee for Fiscal Year 2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVES TO SERVE ON THE TAX INCENTIVE REVIEW
COUNCIL (TIRC) DURING CALENDAR YEAR 2010...09-1116-
001...DESIGNATED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Edwin H. Humphrey, Scot Lahrmer and Andrew Kuchta to serve on the Tax Incentive Review Council (TIRC) during Calendar Year 2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF EDWIN
H. HUMPHREY AND ROBERT L. PROUD TO SERVE ON THE
COUNTY INVESTMENT ADVISORY COMMITTEE FOR CALENDAR
YEAR 2010...09-1117-001...DESIGNATED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Commissioner Edwin H. Humphrey and Commissioner Robert L. Proud to serve on the County Investment Advisory Committee for Calendar Year 2010, pursuant to and in compliance with Section 135.341 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO AMEND
THE AMOUNT OF THE SUPPLEMENTAL APPROPRIATION OF
FUNDS FOR FISCAL YEAR 2009 FOR PILOT PROBATION FUND
HERETOFORE AUTHORIZED ON 11/16/09...AMENDED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to amend the amount of the Supplemental Appropriation of

Funds for Fiscal Year 2009 for Pilot Probation Fund 239-4111-5112 , previously approved by the Board of County Commissioners on 11/16/09, from \$18,496.00 to \$5,896.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2009...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 1,500,000.00	Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund	201-5200-5300	Purchased Services
\$ 380,000.00	Community Transportation Connection Fund	218-7016-7000	Reimbursements/Transfers/ Advances
\$ 5,846.40	Municipal Court Intensive Probation Fund	268-4251-5112	Regular Salary
\$ 1,407.62	Municipal Court Intensive Probation Fund	268-4251-5200	Fringe Benefits
\$ 15,342.76	Municipal Court Intensive Probation Fund – C-B-C Community Service	268-4252-5112	Regular Salary
\$ 4,396.13	Municipal Court Intensive Probation Fund – C-B-C Community Service	268-4252-5200	Fringe Benefits
\$ 513.29	Municipal Court Intensive Probation Fund	268-4251-5300	Purchased Services
\$ 4,226.80	Municipal Court Intensive Probation Fund – C-B-C Community Service	268-4252-5300	Purchased Services
\$ 506.00	1990 Water Line Extension Special Assessment Fund	513-1029-6500	Debt Service
\$ 408.00	1992 Water Line Extension Special Assessment Fund	514-1029-6500	Debt Service
\$ 67.00	Middle East Fork Assessment Fund	520-1029-6500	Debt Service
\$ 87.00	2005 GO Special Assessment Fund	532-1029-6500	Debt Service
\$ 3,385,643.00	Water Revenue Fund	601-8550-7000	Reimbursements/Transfers/ Advances
\$ 2,416,720.00	Sewer Revenue Fund	602-8530-7000	Reimbursements/Transfers/ Advances
\$ 500,000.00	Health Insurance Fund	810-8600-5200	Fringe Benefits
\$ (782,824.00)	General Fund Legislative & Executive Non- Recurring	100-1308-7000	Reimbursements/Transfers/ Advances
\$ 19,412.00	General Fund Board of County Commissioners	100-1010-5112	Regular Salary

\$ 4,900.00	General Fund Board of County Commissioners	100-1010-5200	Fringe Benefits Budget
\$ 5,700.00	General Fund Human Resources Department	100-1011-5112	Regular Salary
\$ 2,600.00	General Fund Human Resources Department	100-1011-5200	Fringe Benefits Budget
\$ (10,448.00)	General Fund Facilities Management	100-1013-5112	Regular Salary
\$ 3,448.00	General Fund Records Retention	100-1017-5112	Regular Salary
\$ 700.00	General Fund Records Retention	100-1017-5200	Fringe Benefits Budget
\$ 23,300.00	General Fund Auditor - General Office	100-1020-5112	Regular Salary
\$ 3,600.00	General Fund Auditor - General Office	100-1020-5200	Fringe Benefits Budget
\$ 9,260.00	General Fund Auditor – BMV	100-1028-5112	Regular Salary
\$ 5,544.00	General Fund Auditor – BMV	100-1028-5200	Fringe Benefits Budget
\$ 1,600.00	General Fund Treasurer	100-1030-5112	Regular Salary
\$ (1,600.00)	General Fund Treasurer	100-1030-5200	Fringe Benefits Budget
\$ 8,100.00	General Fund Prosecuting Attorney	100-1040-5112	Regular Salary
\$ 250.00	General Fund Prosecuting Attorney	100-1040-5200	Fringe Benefits Budget
\$ 21,200.00	General Fund Prosecutor's Civil Division	100-1042-5112	Regular Salary
\$ 4,000.00	General Fund Prosecutor's Civil Division	100-1042-5200	Fringe Benefits Budget
\$ 9,350.00	General Fund Prosecutor's Municipal Criminal Division	100-1043-5112	Regular Salary
\$ 5,000.00	General Fund Prosecutor's Municipal Criminal Division	100-1043-5200	Fringe Benefits Budget
\$ 37,700.00	General Fund Prosecutor's Common Pleas Criminal Appellate	100-1044-5112	Regular Salary
\$ 7,000.00	General Fund Prosecutor's Common Pleas Criminal Appellate	100-1044-5200	Fringe Benefits Budget
\$ (21,200.00)	General Fund Prosecutor's Juvenile/Adult Protection Division	100-1045-5112	Regular Salary
\$ (5,000.00)	General Fund Prosecutor's Juvenile/Adult Protection Division	100-1045-5200	Fringe Benefits Budget
\$ 14,000.00	General Fund Board of Elections	100-1070-5112	Regular Salary
\$ 3,600.00	General Fund Board of Elections	100-1070-5200	Fringe Benefits Budget
\$ (21,000.00)	General Fund Recorder	100-1080-5112	Regular Salary
\$ (6,000.00)	General Fund Recorder	100-1080-5200	Fringe Benefits Budget

\$ 600.00	General Fund Office Of Management and Budget	100-1300-5112	Regular Salary
\$ 9,850.00	General Fund Information Systems Division	100-1301-5112	Regular Salary
\$ (8,300.00)	General Fund Information Systems Division	100-1301-5118	Temporary Salaries
\$ (9,150.00)	General Fund Information Systems Division	100-1301-5200	Fringe Benefits Budget
\$ 5,612.00	General Fund BCC Public Information	100-1304-5112	Regular Salary
\$ 1,800.00	General Fund BCC Public Information	100-1304-5200	Fringe Benefits Budget
\$ 6,800.00	General Fund Economic Development	100-1305-5112	Regular Salary
\$ 2,900.00	General Fund Economic Development	100-1305-5200	Fringe Benefits Budget
\$ 1,975.00	General Fund Common Pleas Court	100-2110-5200	Fringe Benefits Budget
\$ (1,000.00)	General Fund Law Library	100-2112-5112	Regular Salary
\$ 1,000.00	General Fund Law Library	100-2112-5200	Fringe Benefits Budget
\$ (8,900.00)	General Fund Domestic Relations Court	100-2130-5112	Regular Salary
\$ 13,300.00	General Fund Domestic Relations Court	100-2130-5114	Magistrate-Salary
\$ 1,300.00	General Fund Domestic Relations Court	100-2130-5200	Fringe Benefits Budget
\$ 16,412.00	General Fund Juvenile Court	100-2140-5112	Regular Salary
\$ 10,200.00	General Fund Juvenile Court	100-2140-5114	Magistrate-Salary
\$ 10,000.00	General Fund Juvenile Court	100-2140-5200	Fringe Benefits Budget
\$ 5,900.00	General Fund Probate Court	100-2150-5112	Regular Salary
\$ 2,125.00	General Fund Probate Court	100-2150-5114	Magistrate-Salary
\$ 600.00	General Fund Probate Court	100-2150-5200	Fringe Benefits Budget
\$ 9,200.00	General Fund Clerk Of Common Pleas Courts	100-2160-5112	Regular Salary
\$ 12,000.00	General Fund Clerk Of Common Pleas Courts	100-2160-5200	Fringe Benefits Budget
\$ 24,700.00	General Fund Clerk Municipal Court	100-2161-5112	Regular Salary
\$ 36,000.00	General Fund Public Defender	100-2170-5112	Regular Salary
\$ 14,832.00	General Fund Municipal Court	100-2250-5112	Regular Salary
\$ 5,130.00	General Fund Municipal Court	100-2250-5114	Magistrate-Salary
\$ 4,500.00	General Fund Municipal Court	100-2250-5200	Fringe Benefits Budget
\$ 20,000.00	General Fund Communications Center	100-4010-5117	Bargaining Units Salary

\$ 7,300.00	General Fund Communications Center	100-4010-5121	Overtime
\$ 19,500.00	General Fund Building Inspection	100-4012-5112	Regular Salary
\$ 5,000.00	General Fund Building Inspection	100-4012-5200	Fringe Benefits Budget
\$ (9,000.00)	General Fund Permit Central	100-4015-5112	Regular Salary
\$ (5,000.00)	General Fund Permit Central	100-4015-5200	Fringe Benefits Budget
\$ 2,926.00	General Fund County Coroner	100-4100-5112	Regular Salary
\$ 500.00	General Fund County Coroner	100-4100-5200	Fringe Benefits Budget
\$ 25,000.00	General Fund Common Pleas Adult Probation	100-4110-5112	Regular Salary
\$ 1,200.00	General Fund Common Pleas Adult Probation	100-4110-5200	Fringe Benefits Budget
\$ 29,100.00	General Fund Juvenile Detention	100-4140-5112	Regular Salary
\$ (29,100.00)	General Fund Juvenile Detention	100-4140-5121	Overtime
\$ (10,600.00)	General Fund Juvenile Detention	100-4140-5200	Fringe Benefits Budget
\$ 14,833.00	General Fund Juvenile Probation	100-4145-5112	Regular Salary
\$ 15,100.00	General Fund Municipal Court Adult Probation	100-4250-5112	Regular Salary
\$ 7,000.00	General Fund Municipal Court Adult Probation	100-4250-5200	Fringe Benefits Budget
\$ 3,100.00	General Fund Municipal Court Electronic Monitoring	100-4258-5112	Regular Salary
\$ 1,100.00	General Fund Municipal Court Electronic Monitoring	100-4258-5200	Fringe Benefits Budget
\$ 31,225.00	General Fund Sheriff Administration	100-4190-5112	Regular Salary
\$ 2,135.00	General Fund Sheriff Administration	100-4190-5117	Bargaining Units Salary
\$ 9,696.00	General Fund Jail Administration	100-4191-5112	Regular Salary
\$ 4,700.00	General Fund Jail Administration	100-4191-5200	Fringe Benefits Budget
\$ 4,500.00	General Fund Jail Maintenance	100-4196-5112	Regular Salary
\$ 31,210.00	General Fund Jail Corrections	100-4198-5112	Regular Salary
\$ 10,000.00	General Fund Jail Corrections	100-4198-5117	Bargaining Units Salary
\$ 8,000.00	General Fund Jail Corrections	100-4198-5200	Fringe Benefits Budget
\$ 3,466.00	General Fund CCSO Civil	100-4400-5112	Regular Salary
\$ 11,525.00	General Fund CCSO Civil	100-4400-5117	Bargaining Units Salary

\$ 1,700.00	General Fund CCSO Civil	100-4400-5200	Fringe Benefits Budget
\$ 2,000.00	General Fund CCSO Court Services	100-4401-5117	Bargaining Units Salary
\$ 2,400.00	General Fund CCSO Court Services	100-4401-5200	Fringe Benefits Budget
\$ 2,150.00	General Fund CCSO Crime Lab	100-4402-5112	Regular Salary
\$ 250.00	General Fund CCSO Crime Lab	100-4402-5200	Fringe Benefits Budget
\$ 5,300.00	General Fund CCSO Investigation	100-4403-5112	Regular Salary
\$ 28,400.00	General Fund CCSO Investigation	100-4403-5117	Bargaining Units Salary
\$ 49,700.00	General Fund CCSO Road Patrol	100-4404-5112	Regular Salary
\$ 170,800.00	General Fund CCSO Road Patrol	100-4404-5117	Bargaining Units Salary
\$ 4,006.00	General Fund CCSO Support	100-4405-5112	Regular Salary
\$ 800.00	General Fund CCSO Support	100-4405-5200	Fringe Benefits Budget
\$ 5,000.00	General Fund CCSO Scales Program	100-4406-5117	Bargaining Units Salary
\$ 1,500.00	General Fund CCSO Scales Program	100-4406-5200	Fringe Benefits Budget
\$ 5,500.00	General Fund Dept of Community Planning & Development	100-7010-5112	Regular Salary
\$ (5,500.00)	General Fund Dept of Community Planning & Development	100-7010-5118	Temporary Salaries

BUDGET TRANSFER OF FUNDS:

\$ 20,852.00	From General Fund 100-2110-5300 to 100-2110-5112 (Common Pleas Court Purchased Services to Regular Salary)
\$ 14,148.00	From General Fund 100-2110-5300 to 100-2110-5200 (Common Pleas Court Purchased Services to Fringe Benefits)
\$ 2,186.00	From General Fund 100-2110-5111 to 100-2110-5200 (Common Pleas Court Elected Officials Salary to Fringe Benefits)
\$ 150.00	From General Fund 100-2111-5116 to 100-2110-5200 (Jury Commission Appointed Board Officials Salary to Common Pleas Court Fringe Benefits)
\$ 1,700.00	From General Fund 100-2111-5200 to 100-2110-5200 (Jury Commission to Common Pleas Court Fringe Benefits)
\$ 4.00	From General Fund 100-2111-5200 to 100-2111-5112 (Jury Commission Fringe Benefits to Regular Salary)
\$ 665.00	From General Fund 100-2161-5300 to 100-2161-5118 (Clerk of Municipal Court Purchased Services to Temporary Salaries)
\$ 20,000.00	From Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-5700 to 201-5200-5112 (Materials & Supplies to Regular Salary)
\$ 3,000.00	From Clermont County Alcohol, Drug Addiction & Mental Health Services Board Fund 201-5200-5700 to 201-5200-5200 (Materials & Supplies to Fringe Benefits)
\$ 900.00	From Motor Vehicle & Gasoline Tax Fund 206-3091-5200 to 206-3091-5112 (Engineer Fringe Benefits to Regular Salary)
\$ 32,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-5200 to 206-3092-5112 (Engineer – Roads Fringe Benefits to Regular Salary)
\$ 10,000.00	From Motor Vehicle & Gasoline Tax Fund 206-3092-5118 to 206-3093-5112 (Engineer - Roads Temporary Salary to Bridges Regular Salary)
\$ 2,900.00	From Emergency Management Agency Fund 211-4011-5200 to 211-4011-5112 (Fringe Benefits to Regular Salary)

\$ 15,000.00	From Community Transportation Connection Fund 218-7016-5200 to 218-7016-5112 (Fringe Benefits to Regular Salary)
\$ 25,000.00	From Community Transportation Connection Fund 218-7016-5200 to 218-7016-5121 (Fringe Benefits to Overtime)
\$ 3,000.00	From Soil & Water Conservation District Fund 227-9800-5200 to 227-9800-5133 (Fringe Benefits to Payment in Lieu of Health Insurance)
\$ 1,575.00	From Delinquent Tax & Assessment Fund 236-1031-5700 to 236-1031-5112 (Treasurer's DTAC Materials & Supplies to Regular Salary)
\$ 1,700.00	From Water Revenue Fund 601-8550-6100 to 601-8550-5112 (Water Administration Maintenance & Repair to Regular Salary)
\$ 3,800.00	From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8522-5112 (Accounting Reimbursements/Transfers/Advances to Office of Environmental Quality Regular Salary)
\$ 800.00	From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8522-5200 (Accounting Reimbursements/Transfers/Advances to Office of Environmental Quality Fringe Benefits)
\$ 11,300.00	From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8524-5112 (Accounting Reimbursements/Transfers/Advances to Customer Service Regular Salary)
\$ 5,400.00	From Water & Sewer Combined Services Fund 603-8520-7000 to 603-8524-5200 (Accounting Reimbursements/Transfers/Advances to Customer Service Fringe Benefits)
\$ 2,700.00	From Health Insurance Fund 810-8603-5200 to 810-8603-5112 (Insurance Administration Fringe Benefits to Regular Salary)
\$ 856.83	From The Telecommunications Division Fund 812-8630-5121 to 812-8630-5112 (Overtime to Regular Salary)
\$ 3,458.00	From The Telecommunications Division Fund 812-8630-6300 to 812-8630-5112 (Utilities to Regular Salary)
\$ 900.00	From The Telecommunications Division Fund 812-8630-6300 to 812-8630-5200 (Utilities to Fringe Benefits)
\$ 2,000.00	From Workers Compensation Fund 814-8640-5200 to 814-8640-5112 (Fringe Benefits to Regular Salary)
\$ 16,000.00	From General Fund 100-1018-5300 to 100-1030-5300 (Legislative & Executive Grants/Transfers/Advances Purchased Services to Treasurer's Purchased Services)
\$ 2,300.00	From General Fund 100-2160-5300 to 100-2160-5200 (Clerk of Common Pleas Courts Purchased Services to Fringe Benefits)
\$ 1,767.83	From Motor Vehicle & Gasoline Tax Fund 206-3092-6600 to 206-3092-7000 (Engineer Roads Capital Outlay to Reimbursements/Transfers/Advances)
\$ 100,000.00	From Water Revenue Fund 601-8551-5112 to 601-8551-6300 (Treatment Division Regular Salary to Utilities)
\$ 50,000.00	From Water Revenue Fund 601-8551-5200 to 601-8551-6300 (Treatment Division Fringe Benefits to Utilities)
\$ 8,560.00	From The Telecommunications Division Fund 812-8630-6300 to 812-8630-6600 (Utilities to Capital Outlay)
\$ 120,000.00	From Health Insurance Fund 810-8602-5300 to 810-8600-5200 (Wellness Program Purchased Services to Health Insurance Fringe Benefits)
\$ 2,000.00	From Health Insurance Fund 810-8602-5300 to 810-8601-5200 (Wellness Program Purchased Services to Employee Assistance Plan Fringe Benefits)

CASH TRANSFER OF FUNDS:

\$ 6,634.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 21,300.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 1,767.83	From Motor Vehicle & Gasoline Tax Fund 206-3092-7240 to Peggy Drive Special Assessment Fund 512-0512-4821
\$ 96,689.00	From Community Transportation Connection Fund 218-7016-7230 to CTC Capital Improvement Fund 434-0434-4821
\$ 28,174.00	From Park District Fund 226-9700-7240-0302 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821
\$ 1,966.77	From Water Revenue Fund 601-8550-7240 to 1989 Water Line Extension Special Assessment Fund 511-0511-4871
\$ 10,351.10	From Water Revenue Fund 601-8550-7240 to 1990 Water Line Extension Special Assessment Fund 513-0513-4871
\$ 1,122.10	From Water Revenue Fund 601-8550-7240 to 1992 Water Line Extension Special Assessment Fund 514-0514-4871

\$ 865.33	From Sewer Revenue Fund 602-8530-7240 to Murle Lane Sewer Line Assessment Fund 515-0515-4871
\$ 47.31	From Water Revenue Fund 601-8550-7240 to St Rt 276/Mt. Zion/Oakland Assessment Fund 518-0518-4871
\$ 6,713.59	From Sewer Revenue Fund 602-8530-7240 to Various 2000 Sewer Assessment Fund 524-0524-4871
\$ 5,448.73	From Water Revenue Fund 601-8550-7240 to Gibson Road Water Extension Assessment Fund 525-0525-4871
\$ 15,360.84	From Water Revenue Fund 601-8550-7240 to 2005 GO Special Assessment Fund 532-0532-4871
\$ 6,274.14	From Sewer Revenue Fund 602-8530-7240 to 2005 GO Special Assessment Fund 532-0532-4871

REIMBURSEMENT OF FUNDS:

\$ 150,777.72	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
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ADVANCE OF FUNDS:

\$ 100,000.00	From General Fund 100-1308-7222-0229 to Community Development Block Grant Fund 229-0229-4961
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REPAYMENT OF ADVANCE OF FUNDS 3/11/09, 6/24/09, and \$82,720 of 7/22/09:

\$ 282,720.00	From Community Transportation Connection Fund 218-7016-7212 to General Fund 100--0100-4962
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

COUNTY SHERIFF

David Doyle and Rob Cordes: One (1) day – Cincinnati, Ohio – Emergency Operations Center Training Course sponsored by Cincinnati-Hamilton County Homeland Security and the Ohio Emergency Management Agency – Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Meeting – Total expenses not to exceed \$212.00.

COMMON PLEAS CLERK OF COURTS

Shirley Williamson and Linda Malone: Four (4) days – Columbus, Ohio - Ohio Clerk of Courts Association 2009 Winter Conference – Total expenses not to exceed \$1,276.15.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Annual Winter Conference – Total expenses not to exceed \$578.00.

CLERMONT COUNTY PUBLIC DEFENDER

Dwight Faris, Richard Ferenc, Lawrence Fisse, Stephen Haynes and Marshall McCachran:
Three (3) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers 2009 Death
Penalty Seminar – Total expenses not to exceed \$1,611.66.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS
MANAGEMENT DIVISION**

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and
Administrators December Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR.
CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:06 P.M. PURSUANT TO
SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT
CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR
SESSION RESUMED AT 2:35 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY
COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL
ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY
THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL
TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to
approve the minutes of Regular Session of **11/23/09** carried with all members present voting
affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners,
noting no further business to come before the commission for legislative action, adjourned this
Regular Session at 2:37 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/23/09